

**Town of Maynard
COMMUNITY PRESERVATION COMMITTEE MEETING
Wednesday, November 5, 2014 – Town Hall**

2014-15 Committee Positions:
Chair – John Dwyer
Vice Chair – Rick Lefferts
Treasurer – Steve Jones
Clerk – Jane Audrey-Neuhauser

Call to Order: John Dwyer called the meeting to order at 7:09 PM.

Members present: Jane Audrey-Neuhauser, clerk; Linda Connolly; Ellen Duggan; John Dwyer, Chair; Thomas Hesbach

Members absent: David Hull; Steve Jones; Rick Lefferts;
Tim Egan was elected to the BoS and has resigned his CPC position.

Others Present:

ADMINISTRATIVE ITEMS:

Minutes of the October 15, 2014 meeting were approved.

Motion to purchase nameplates for members was passed unanimously.

Ellen and Jane compiled the files of all of the CPC proposals and Ellen will contact Andrew about the processing of them.

FINANCIAL ISSUES:

Mike Guzzo was unable to attend. The CPC developed a list of questions that Tom will send to Mike with a request that he attend our Nov. 18 meeting.

CORRESPONDENCE:

BUSINESS:

PRELIMINARY APPLICATIONS RECEIVED:

REC025-15 -- \$20,000 – Memorial Park: Redesign and Revitalization

Linda Connolly – liaison -- CPC voted to request Final Application

REC026-15 -- \$75,000 – Green Meadow Playground Renovation

Tom Hesbach -- liaison – Tom will encourage proponents of project to combine with the other playground proposal. Tom met with the proponents and they were amenable to combining with the Fowler project.

REC027-15 -- \$100,000 – Fowler School Playground Project

Tom Hesbach - liaison – Tom will encourage proponents of project to combine with the other playground proposal.

HR019-15 -- \$100,000 – Alumni Field (Rejecting as not historic)

Rick Lefferts will contact Mr. Caruso about refilling as a recreation project

Kevin Caruso wants to keep proposal as historic in the hopes that the the building will be declared historic by Town Meeting. Rick will suggest to Kevin that he apply for planning funds as a first step.

HR020-15

-- \$14,000 – Town Hall Display

Ellen Duggan-- liaison CPC voted to request Final Application

OS013-15

-- \$10,000 – Conservation Fund Support

John Dwyer – liaison -- CPC voted on Sept 17, 2014 to request Final Application

OS014-15

-- \$60,000 – Assabet River Rail Trail

John

Dwyer – liaison -- CPC voted on Sept 17, 2014 to request Final Application

UPDATE ON 2014 PROJECTS:

HR0818-14 -- \$25,000 – Historic Properties Survey (MACRIS) Phase 2 –

Ellen Duggan – liaison

The RFP is in process will plan to do 125 properties this round.

REC023-14 -- \$42,000 -- Fencing for baseball field behind the high school –

Steve Jones-- liaison There is an issue with being sure that the field will be

able to have multi-sport use.

REC024-14 -- \$ 9,800 -- Rockland Field Renovation --

The project is currently on hold because of the difficulty of getting water to the field.

UPDATES ON PREVIOUS PROPOSALS

HR017-13 -- \$7,500 --Scale and Cabinet Restoration

The Howard Scale is completed and now installed in the library on the second floor.

That project will return about \$1366 to the CPC.

HR011-10 -- \$140,000 -- Glenwood Cemetery Fence

The Glenwood fence project is almost completed. It will be completed in the spring; it

looks as though \$5500 will be returned to CPC.

REC021-13 -- \$4,800 -- Rockland Field Renovation

This project has expired but was incorporated into REC024-14

STATUS OF AWARD LETTERS FOR LAST CYCLE:

No signed replies were received from the proponents of the ATM-14 projects.

NEW/OLD BUSINESS:

Booklet Part I -- Motion to have John Dwyer have 50 copies of Part I of the CPC Plan

Booklet passed unanimously.

CPC WORKSHOP:

Stuart Saginor of the Community Preservation Coalition will be presenting a workshop for our CPC and other area CPC members on Mon. Nov. 24th at 7:30pm. If there are specific questions that we would like him to address, we should compile them and Jane will forward same.

TIMELINE – dates for May 2015 Town Meeting --FY2016 CPA Proposals:

Friday, September 26, 2014 – Preliminary Application due (Distributed 10/1 CPC Mtg)

October 15, 2014 – CPC determines eligibility and notifies applicants

November 14, 2014 – Final Applications due (Distributed 11/19 CPC Mtg)

December 3, 2014 – CPC develops lists of questions for proponents

January 2015– meetings with proponents and discussion

End of Feb./Beginning of March 2015 –

PUBLIC HEARING & FINAL vote on proposals

The meeting was adjourned at 7:58pm.

Respectfully submitted,

Jane Audrey-Neuhauser, Clerk

NEXT MEETING DATES:

Wednesday, November 19, 2014, 7:00pm, Town Hall

Monday, November 24, 2014 – 7:30 Town Hall Stuart Saginor of The Community

Preservation Coalition has offered to attend and present a workshop for new CPC members

Wednesday, December 3, 2014, 7:00pm, Town Hall